

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
February 27, 2008**

No. 022708-Q

TITLE: PROFESSIONAL SERVICES AGREEMENT – CAS CONSULTING

	Motion	Motion	COMMISSIONER'S VOTE			
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Absent
Michael Warner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chien Lee, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


SUBJECT:

The Water and Wastewater Commission recommends authorization to negotiate and execute a professional services agreement with **CAS CONSULTING & SERVICES, INC.** (MBE/MA, 46.5%), Austin, TX, for engineering services for **Airport at Chesterfield** Wastewater Improvements in an amount not to exceed \$930,000.

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation (No quorum)**



Chien Lee, Co-Chairman
Water & Wastewater Commission

2-27-08

Date